

A quorum of the County Board and/or its committees may be present.

## AGENDA

**Waukesha County Finance Committee**  
**Wednesday, October 2, 2019 – 8:15 a.m.**  
**Administration Center – Room AC-130**

Pledge of Allegiance

Public Comments

Approve Minutes of September 18

Schedule Next Meeting Date: October 9

Chair's Executive Committee Report of September 30

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

### **ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Fund Transfer 2019-510-2: Transfer Funds from Contingency Fund to Non-Departmental
2. 2020 Budget Overview and Five-Year Financial Forecast
3. Discuss and Consider the 2020 Operating Budget for the Department of Administration
4. Discuss and Consider the 2020 Operating Budget for the Treasurer's Office
5. Payment of Special Assessments and Tax Certificates Issued
6. Update on In-Rem Foreclosure Actions
7. Discuss and Consider the 2020 Operating Budget for the Register of Deeds Office
8. Discuss and Consider the 2020 Operating Budget for the Department of Parks & Land Use
9. Report on the Annual Wisconsin Counties Association (WCA) Conference

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Corporation Counsel Erik Weidig	8:15 a.m.
1-3	Administration Director Andy Thelke	8:15 a.m.
2	Budget Management Specialist Bill Duckwitz	8:20 a.m.
2-3	Budget Manager Linda Witkowski	8:20 a.m.
4-6	Treasurer Pam Reeves	10:10 a.m.
7-8	Land Use Committee Chair Dave Zimmermann	11:00 a.m.
7	Register of Deeds Jim Behrend	11:00 a.m.
RECESS		11:30 a.m.-12:30 p.m.
8	Parks & Land Use Director Dale Shaver	12:30 p.m.

Waukesha County Finance Committee  
Wednesday, October 2, 2019 – 8:15 a.m.  
Administration Center – Room AC-130

James A. Heinrich, Chair